

Durham Convention Center Authority Agenda

Thursday, June 28, 2018
11:30 AM – (Lunch)
Durham Convention Center



1. (11:45AM) **Call to Order & Approval of Meeting Minutes** Bill Kalkhof
2. **Election of Chair & Vice Chair** Bill Kalkhof
3. **Owners Administrative Report** Jina Propst
4. **Request to reproduce original dedication plaque** Jina Propst
5. **Economic Impact Study** Rebecca Bolton
6. **Rebranding** Bill Kalkhof
Craig Spitzer
Rebecca Bolton
7. **Hotels & the Convention Center:
What can we do to help?** Craig Spitzer
8. **Extension of Agreement** Bill Kalkhof
9. **Spectra Venue Management Report** Rebecca Bolton
10. **Sub-committees**
 - **Finance Committee** – Jason Friday, Richard Ford
and Lew Myers
 - **Sales and Marketing Committee** – Bill Kalkhof, Darah Whyte, Alice Sharpe
and Craig Spitzer
11. **Wrap Up and Adjourn (1:30PM)** Bill Kalkhof